

**Minutes of the Bridge Meeting of
Vancouver Island South District of Canadian Power and Sail Squadrons
held at the Saanich Fairgrounds
on Thursday January 19, 2006**

Meeting called to order at 1934 hours by D/C Shirley Hamilton after it was determined that the seven members present represent sufficient Bridge positions to constitute a quorum.

1) Call Meeting to Order

2) Roll Call - the seven members present constitute a quorum

3) Welcome to visitors - none

4) Minute of silence for deceased members - not aware of any

5) Minutes of the previous meeting

Amendment - under item 6 b) - the MAREP Trophy under discussion should have been named as the "Harold Wright Trophy", not the "Harold Helm Trophy" and is therefore still misplaced.

Motion - (*M.Baker/L.Burton*) to approve the Minutes of the meeting on Nov.17, 2005 as amended CARRIED

6) Business Arising

a) VISD AGM 2006 - budget attached, to be forwarded to the DCM for discussion and possible approval - registration form and schedule on file

b) Jim Brice Memorial Award - in the absence of P/D/C Don Lassey there was no report on any progress

c) Merit Marks - in the absence of P/D/C Don Lassey, this will be discussed at the DCM

d) CanWest Shows - D/Lt Myra reported she still has 4 blank time slots, will probably cover them herself

e) Mailbox Key, Treasurer's Job Description - there was discussion about this responsibility being in the VISD Policy Manual, in the Financial Section, and that it more properly belongs in a job description.

f) Bridge Breakfast for May 21st - the 2 restaurants checked (Jasmines and the Royal Roads Cafe) reserve their rooms for family groups. Discussion to continue, bearing in mind what size the upcoming bridge might be.

7) Old Business

none

8) New Business

a) Sunday Meetings - Bridge, Commanders and Training, followed by DCM -

that D/C Shirley will try to arrange a Sunday morning meeting for the next District Bridge meeting, at this location if possible

b) Unauthorized Stockpile Purchase - after the last DCM, District Supply Officer Pat Moar was directed by P/D/C Lassey to order items from Head Office which were to have a special discount price arising from the National AGM.; the invoice arrived as \$320 instead of \$216 - this has since been corrected. The District Training Officer will cover the cost from his budget, and will distribute one of each to each squadron - "Navigating with GPS", "Distress Signalling" and "VHF Instructor".

c) Proposal for VISD Website - Mike Baker, District Webmaster, suggested that website could provide links to other appropriate websites, which would remove the requirement to keep information up-to-date, also the Port Captain registry could be on it.

d) Stockpile charge - District Supply Officer Pat Moar explained that it had been necessary to order supplementary material for the District Stockpile and that, due to time constraints, she had authorized Head Office to ship the items "next-day" courier, at a cost of \$281.98.

Motion - (*E.McNulty/L.Burton*) to approve the additional shipping charges for expedited delivery of stockpile material CARRIED

9) Remarks from the D/C

none

10) Comments from Officers in turn

a) Mike, Webmaster - as one of the members of the District AGM Committee, has arranged the caterer for the District AGM - Goldstream Catering

b) Myra, PRO - has a survey to be done at the Boat Show

c) Pat, Secretary - no comments

d) Ed, Treasurer - no comments

e) Len, MAREP - has had no replies yet from squadrons, sent in a MAREP report himself on a sailboat adrift in Tsehum Harbour

f) Barrie, Training Officer - no comments

11) Next Meetings - Saanich Fairgrounds

a) Bridge - April 23, 2006 - 1030 in the Juniper Room - note change

b) Training and Commanders' Meetings - April 23, 2006 - 1030 to 1200

c) DCM - April 23, 2006 - 1215 to 1600

12) Adjournment

(*M.Simpson/L.Burton*) to adjourn the meeting

CARRIED

The meeting was adjourned at 2110 hours

Members Present

P/C Shirley Hamilton, SN D/C

Victoria Squadron

P/C E. McNulty <u>AP</u>	D/Lt.	Victoria Squadron
P/C Pat Moar <u>AP</u>	D/Lt.	Victoria Squadron
Barrie Gilbertson	D/Lt./C	Victoria Squadron
Myra Simpson	D/Lt.	Victoria Squadron
Mike Baker	D/Lt.	Brentwood Bay Squadron
Len Burton	D/Lt.	Saanich Peninsula Squadron

Absent with Regrets

P/D/C Don Lassey	P/D/C	Sooke Squadron
Marti Tilley	D/Lt.	Pender Island Squadron
Sara Steil	D/Lt.	Pender Island Squadron
P/D/C Ken Clarke	P/D/C	Saanich Peninsula Squadron
P/D/C P. Jennings N	RC	Victoria Squadron
P/C Darroll Westover, <u>AP</u>	D/Lt.	Victoria Squadron

Absent

Margaret Griffin	D/S/Lt.	Saanich Peninsula Squadron
Ray Berry	D/S/Lt.	Saanich Peninsula Squadron
George Silvestrini	D/S/Lt.	Oak Bay Squadron
Henry Frew	D/S/Lt.	Victoria Squadron
Darryl Collard	D/S/Lt.	Oak Bay Squadron
Jeannie Gagnon	D/S/Lt.	Victoria Squadron
Bonnie Jennings	D/S/Lt.	Victoria Squadron

No Longer on District Bridge

Brian Losie (resigned)	D/Lt.	Brentwood Bay Squadron
Peter Browning (deceased)	D/Lt.	Juan de Fuca Squadron